

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075940

FILED
Apr 29, 2011
Secretary of State

Entity Name: JUST CRUISES & TOURS, INC.

Current Principal Place of Business:

4168 CEDAR CREEK RANCH CIR.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

14545J MILITARY TRAIL #335
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0943552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRISTOV, LAURE
14545J MILITARY TRAIL #335
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

HRISTOV, LAURE
4168 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAURE HRISTOV

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HRISTOV, LAURE
Address: 4168 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: V P
Name: HRISTOV, PLAMEN
Address: 4168 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURE HRISTOV

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date